



**Kentucky HIV/AIDS Planning and Advisory Council  
Meeting Report  
10:30 – 11:30 am August 25, 2009  
Teleconference**

<b><u>Members Present</u></b> Robbie S. – Co-Chair David C. – St. Co-Chair Deonna W. Lesi N. Bobby E. Mary Lynn P. Charlie K. Gary F. Maria M. Courtney W. Krista W.  <b><u>Proxy</u></b>  Terry Stalions – for Carl Lebuhn	<b><u>Members Excused</u></b> Beth P. Michael W. Tim M. Lynne F. Carl L. Carmen T. Sandy K. Michael H. Lynne Flynn Michael W. Kraig Humbaugh Theresa M. Bruce M. Deborah W.  <b><u>Members Absent</u></b> Michael L.  <b><u>Guests</u></b> Derek Selznick	<b><u>DPH Staff</u></b> Mahri Bahati Tom Collins Karan Todigala David Clark Kambe Lattimore
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**Welcome and Call Meeting to Order**

Robbie Stone welcomed the group and called the meeting to order at 10:37 am. Kambe called the roll.

**Action Items**

Voting on meeting minutes were tabled due to no quorum.

**Prevention Update**

Status Report – 2009 Year End Report

Kambe informed KHPAC that the draft 2009 Year End Report is currently with the Cabinet Secretary office for revision, per Cabinet policy regarding reports to be distributed to the Kentucky General Assembly and Cabinet. The reviewed copy will be emailed to members of the Year End Report workgroup and Charlie K. as requested. A final copy is due to the Cabinet and the Kentucky General Assembly by September 1, 2009

Discussion – Members wanted to know what the Cabinet's intent was for reviewing the YER and was the Cabinet going to make substantial or content changes to the YER. Kambe explained that the Cabinet reviewed the report in the event, the General Assembly had a question or comment about the document regarding content, that they were in a ready position to respond. In addition due to past reports (not KHPAC's) submitted to the General Assembly containing grammatical errors, the Cabinet wants to ensure that reports leaving the Cabinet are grammatically sound.

Status Report – Prevention Plan and Grant

Greg Lee and Michael Hambrick from the HIV/AIDS Branch stated they were working with a consultant to complete the 2010 CDC grant application. They are currently on schedule and will present the draft application to KHPAC at the September 22 meeting. Data and information collected from the Prioritization Process on June 23 will be incorporated into the grant application.

Kambe reported that she was working with the Prevention Plan workgroup to gather information on goals to be incorporated in the Prevention Plan for Kentucky that mirrors the populations affected and infected by HIV/AIDS. The plan is due to be completed by September 30. (Since then the Branch notified CDC that the Plan will be submitted by December 31).

Meeting was adjourned at 11:25 am.